

July 19, 2000

TO: Members of the MAG Transportation Review Committee

FROM: Fred Carpenter, Chairman, Wickenburg

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 25, 2000 - **11:00 a.m.**  
MAG Office, Suite 200, Saguaro Room  
302 North 1st Avenue, Phoenix

**PLEASE NOTE REVISED START TIME**

The next meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Terry Johnson or Stuart Boggs at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

**TENTATIVE AGENDA**

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of Minutes of June 27, 2000</u>	2. Approve minutes of June 27, 2000.
3.	<u>Call to the Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the Committee. Citizens will be requested not to exceed a three minute time period for their comments.		

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| <p>4.     <u>Transportation Management Report</u></p> <p>Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed.</p> | <p>4.     For information and discussion.</p> |
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**ITEMS TO BE HEARD**

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| <p>5.     <u>Report on the MAG Freeway Program</u></p> <p>MAG Freeway Program Management will address issues related to the Freeway Life Cycle Program. The status of the FY 2001-2007 Life Cycle Program will be reviewed.</p> | <p>5.     For information and discussion.</p> |
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| <p>6.     <u>Revised Generalized Concept Paper for a New Regional Transportation Plan</u></p> <p>MAG is developing a new Regional Transportation Plan (RTP) for the region. A generalized concept paper that outlines the overall direction for the RTP has been developed. The concept paper will provide the basis for the development of a detailed scope of work that will then be included in a Request for Proposals (RFP) for consulting services for Phase I of the RTP. The concept paper was recommended by the Management Committee with the understanding that additional input and revisions may be made based on comments from MAG member agencies, the Transportation Review Committee TRC and the Regional Council Transportation Subcommittee. The revised concept paper will be presented to the MAG Regional Council at the July meeting for review and possible approval. The generalized concept paper, revised based on input received to date, is attached for your information.</p> | <p>6.     For information and discussion.</p> |
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| <p>7.     <u>Update on Off-Street System (ROSS)</u></p> <p>The ROSS Plan will identify opportunities for off-street travel routes for bicyclists and pedestrians throughout the MAG region.</p> | <p>7.     For information and discussion.</p> |
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There are numerous non-motorized travel opportunities using existing off-street rights-of-way and easements, such as canals, linear parkways, flood control channels and utility line easements. The ROSS Plan will identify these opportunities, and create an action plan to create comfortable travel ways for bicyclists and pedestrians using these corridors. The consultant team began work on the project in January 2000 and the initial draft Plan is expected in late August 2000. An update of the project status is provided in the attached memorandum.

8. Next Meeting Date

The next regularly scheduled TRC meeting is Tuesday, August 22, 2000 at 10:00 a.m. in the MAG Office, Saguaro Room.

8. For information.